



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

July 11, 2007

Retirement Board Conference Room
The Willows Office Park
1355 Willow Way
Suite 221
Concord, California

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Recognition of Marge Rosenberg - 10 years of service
2. Accept comments from the public.
3. Board Reorganization:
 - a. Election of Chair (Wedington, incumbent).
 - b. Election of Vice-Chair (Hast, incumbent).
 - c. Election of Secretary (Pollacek, incumbent).
4. Approve minutes from the June 20, 2007 meeting.
5. Routine items for July 11, 2007.
 - a. Approve certifications of membership.
 - b. Approve service and disability allowances.
 - c. Accept disability applications and authorize subpoenas as required.
 - d. Approve death benefits.

CLOSED SESSION

6. The Board will continue in closed session under Gov. Code section 54956.9(c) to decide whether to initiate litigation.

OPEN SESSION

7. Consider and take possible action to adopt changes to the Board of Retirement Regulations.

The Retirement Board will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Retirement Office at least 24 hours before a meeting.

8. Consider authorizing the attendance of Board and/or staff:
 - a. Guns and Hoses, Institute for International Research, September 16 – 18, 2007, Huntington Beach, CA.
 - b. Fall Conference, Council of Institutional Investors, September 16 – 18, 2007, Coronado, CA.
 - c. 18th Annual Public Funds Symposium, Institutional Investor, October 16 – 17, 2007, Washington, D.C.
9. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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